

Baltimore, July 13th, 1905.

The Board of Public Works of the State of Maryland, met, this date, at 11:30 a. m., in Room 703, Fidelity Building, Baltimore.

Present: Governor Warfield, Comptroller Atkinson, and Treasurer Vandiver.

On motion of the Treasurer, seconded by the Governor, the Board dispensed with the reading of the minutes of the previous meeting.

The Treasurer, seconded by the Governor, offered the following:

ORDERED: That, the Deed to the City of Baltimore for the Pratt Street Wharf property having been duly executed, and the warrant for the payment of the purchase price of \$15,000 to the State of Maryland received by this Board, said warrant for \$15,000 is hereby turned over to the Treasury authorities of the State in order that the money, when received by them, may be turned into the general fund of the Treasury. Carried. The warrant and deed to accompany same were thereupon turned over to Mr. Harry J. Hopkins, of the Comptroller's office (who was present at the meeting) in order that the transaction might be carried out.

The Treasurer, seconded by the Governor, moved that the Comptroller be authorized to have printed certificates for the Public Buildings Loan as per form prepared and submitted by the Comptroller at this meeting. Carried.

The Governor, seconded by the Treasurer, moved that the Comptroller and Treasurer be authorized to purchase \$300,000 of the Public Buildings 3 1/2% Loan, at par, and that the proceeds be apportioned by the Comptroller and Treasurer to the respective building funds which are most in need of the same, and which will be drawn upon in the near future. Carried.

The form of advertisement prepared for asking for bids for the State Printing was submitted to the Board, and was approved in the following form:

#### PROPOSALS FOR STATE PRINTING.

Under and by virtue of authority contained in Article 78 of the Code of Public General Laws of Maryland, the Board of Public Works will receive Sealed Proposals of bids based upon specifications to be furnished to all who may apply for the same for the

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State Printing for the General Assembly of Maryland at their next ensuing session, and that on the 27th, day of July, 1905, at or near 12 o'clock, M., said Sealed Proposals or bids based upon the specifications aforesaid will be opened in the presence of the bidders at the State Treasurer's Office, in the City of Annapolis, and will be awarded to the lowest responsible bidder who shall have filed with his bid a satisfactory bond.

Each bid must be made in accordance with the specifications to be furnished by this Board and accompanied with a bond to the State of Maryland in the penalty of thirty thousand dollars with two or more sureties conditioned for the due, prompt and faithful compliance with the contract to be entered into, if such bid shall be accepted.

Parties desiring to bid for the printing may obtain the specifications and a blank form of bond by applying to the undersigned. The Board reserves the right to reject any and all bids.

Bidders will endorse on the back of the envelope "Proposals for State Printing."

By order of the Board.

Oswald Tilghman, Secretary Board of Public Works of Maryland.

On motion of the Treasurer, seconded by the Governor, it was ORDERED, That the advertisement be published for ten consecutive days in each of the following papers of Baltimore City; The Sun, American, News, Herald, and German Correspondent.

The Governor reported to the Board that he had gone over the bid of the W. J. C. Dulany Company, which was the lowest bidder at the opening of the bids for stationery for the Executive Department, the Library and the Legislature &c., and by agreement with the Dulany Company certain items were cut out and quantities reduced, and the amount of the bid reduced from \$7,206.25, as originally submitted, to \$6,022.25, making \$1,184 less than the original bid, whereupon the Treasurer moved that the contract be awarded to the Dulany Company, as set forth in the specifications, for \$6,022.25, conditioned upon the giving of a bond for the faithful performance of the contract, said bond to be approved by the Board. Seconded by the Treasurer and carried.

The Board at 12:35, on motion of the Treasurer, adjourned.